

SRI VISHNU SHANKAR MILL LIMITED

(Government of India Recognised Export House)

Regd. Office : Sri Vishnu Shankar Mill Premises, Post Box No. 109,

P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117,

Tamil Nadu, India.

CIN : U17301TN1981PLC008677

PAN : AACCS0536Q

GSTIN : 33AACCS0536Q1Z7

Telephone : 91 4563 235552-55 (4 Lines)

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E-mail : svsm@ramcotex.com

: svsmill@bsnl.in

Website : www.vishnushankarmill.co.in

Date : 12-06-2023

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

M/s. BSE Limited
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

M/s. The Ramco Cements Limited
Auras Corporate Centre, Vth Floor,
98-A, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that M/s. Sri Vishnu Shankar Mill Limited has submitted to IndusInd Bank Limited for release of Non Disposal Undertaking for 21,48,000 Shares of M/s. The Ramco Cements Limited created on 01-03-2019.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For SRI VISHNU SHANKAR MILL LIMITED

(V. GURUSAMY)
Authorised Signatory

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company

THE RAMCO CEMENTS LIMITED

Name of the stock exchanges where the shares of the target company are listed

National Stock Exchange of India Limited
BSE Limited

Date of reporting

12/06/2023

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked

Sri Vishnu Shankar Mill Limited

Details of the creation / invocation / release of encumbrance :

Name of the promoter(s) or PACs with him	* Entity/Person belongs to		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]])		
	* Promoter / Promoter Group	* PAC	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	* Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Sri Vishnu Shankar Mill Ltd	Promoter Group		3094200	1.309	2148000	0.909	Release		Non-disposal undertaking	No	Replacement of existing loan	2148000	0.909	Indus Ind Bank	0	0.000
Shri.P.R.Venketrama Raja	Promoter		1746460	0.739	1632500	0.691									1632500	0.691
Smt.R.Sudarsanam	Promoter Group		1286960	0.545												
Smt.Nalina Ramalakshmi	Promoter Group		1861460	0.788												
Smt.Sharadha Deepa	Promoter Group		1966960	0.832												
Smt.R.Chittamma	Promoter Group		736000	0.311											525000	0.222
Shri.S.R.Srirama Raja	Promoter Group		120000	0.051												
Shri.N.R.K.Ramkumar Raja	Promoter Group		16000	0.007												
Rajapalayam Mills Ltd	Promoter Group		5047595	21.362												
The Ramaraju Surgical Cotton Mills Ltd	Promoter Group		32012264	13.548											17712625	7.496
Sudarsanam Investments Ltd	Promoter Group		3313175	1.402												
			2982600	1.262												

Date: 12-06-2023

Place : RAJAPALAYAM


For SRI VISHNU SHANKAR MILL LIMITED

(V. GURUSAMY)
Authorised Signatory

IndusInd Bank

FORM 39 - HOLD ON SECURITIES FOR NON DISPOSAL UNDERTAKING/ AGREEMENT



Indusind Bank Ltd DP ID IN300159				Serial No.									
				Date		1	2	0	6	2	0	2	3
I/We request you to (Please tick in any one of the boxes as may be applicable)													
<input type="checkbox"/> Create the Hold <input checked="" type="checkbox"/> Release the Hold				<input type="checkbox"/> Confirm the Creation of Hold <input checked="" type="checkbox"/> Confirm the Release of Hold <input type="checkbox"/> Cancellation of the confirmation of Release of Hold									
Details of Client in whose account the securities are held							Details of Other party in whose favor hold is crated						
DP ID		IN300159		Other Party DP ID		IN300159							
DP Name		INDUSIND BANK LIMITED		Other Party DP Name		INDUSIND BANK LIMITED							
Client ID		11327181		Other Party Client ID		10043497							
Client Name		SRI VISHNU SHANKAR MILL LIMITED		Other Party Name		INDUSIND BANK LIMITED							
To be filled in case of request of creation		Name of Company (if part of NDU)											
		Name of Promoters (if part of NDU)											
		NDU/ Agreement Reference Number											
Please tick in any one of the boxes as may be applicable for cooling period of release the hold. (If not ticked default cooling period will be 4 days)				<input type="checkbox"/> 2 days		<input checked="" type="checkbox"/> 3 days		<input type="checkbox"/> 4 days					
Sr. No.	ISIN	Security Name	Quantity (In figures) (Refer Instruction No.1)	Quantity (In words) (Refer Instruction No. 1)	Hold DM Order No. (Refer Instruction No. 2)	Reasons for rejections (if any) (To be filled in at the time of Confirmation)							
1	INE331A01037	THE RAMCO CEMENTS LIMITED	21,48,000	TWENTY ONE LAKH FORTY EIGHT THOUSAND ONLY	21,48,000								
Execution Date													
For SRI VISHNU SHANKAR MILL LIMITED  (V. GURUSAMY) Authorised Signatory				Please tick in case of request for creation hold									
				<input type="checkbox"/> I/we _____ <name of the other party> hereby authorise the Participant of the Client holding the securities on which hold is being created to access the my / authorized signatory(ies) signatures as recorded in my/our aforesaid Demat Account.									
Authorised Signatory(ies)				Other Party Authorised Signatory(ies)									
Signatures of both Client as well as other party are required in case of request of creation of hold and release hold to be submitted to the Participant of Client.													

Instructions:

1. To be submitted in duplicate for acknowledgement.
2. Hold Quantity or Release Quantity to be mentioned as the case may be.
3. Hold DM Order No. to be filled by the client (except at the time of creation of hold to be filled in by the participant).
4. Strike out whichever is not applicable.